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香港經濟日報集團有限公司

HONG KONG ECONOMIC TIMES HOLDINGS LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 00423)

DELAY IN DESPATCH OF CIRCULAR FOR MAJOR TRANSACTION

Reference is made to the announcement of Hong Kong Economic Times Holdings Limited (the “**Company**”) dated 26 January 2024 in relation to the major transaction contemplated under the Provisional Agreement regarding the disposal of the Property (the “**Announcement**”). Unless otherwise stated herein, terms defined in the Announcement shall have the same meanings when used in this announcement.

As mentioned in the Announcement, a circular (the “**Circular**”) containing, among other things, details of the Disposal (including a valuation report in respect of the Property) and a notice convening the EGM is expected to be despatched to the Shareholders on or before 20 February 2024.

As additional time is required for the Company to prepare and finalise the financial information of the Company for inclusion in the Circular, the despatch date of the Circular is expected to be postponed to a date on or before 5 March 2024.

On behalf of the Board
Hong Kong Economic Times Holdings Limited
Fung Siu Por, Lawrence
Chairman

Hong Kong, 20 February 2024

As at the date of this announcement, the Board comprises: (a) Executive Directors: Mr. Fung Siu Por, Lawrence, Ms. See Sau Mei Salome and Ms. Wong Ching; (b) Non-executive Director: Mr. Chu Yu Lun; and (c) Independent Non-executive Directors: Mr. Lo Foo Cheung, Mr. O’Yang Wiley and Mr. Sin Hendrick.

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